



Washington State Board of Optometry  
Minutes of Meeting

A meeting of the Washington State Board of Optometry was called to order at 9:00 AM on Friday, June 8, 2007 by Lund Chin, O.D., Chair. The meeting was held at the Washington State Department of Health, Kent facility, 20435 72<sup>nd</sup> S, Second Floor, Conference Room 1, Kent, WA 98032.

**BOARD MEMBERS**

**PRESENT:**

Lund Chin, O.D., Chair  
Thomas Riley, O.D.  
Mary Lou Staples, Public Member  
Jeffrey Sutro, O.D.  
Laura Toepfer, O.D.  
Mariann Tonder, O.D.

**STAFF PRESENT:**

Gail Yu, Assistant Attorney General  
Judy Haenke, Program Manager

**OTHERS PRESENT:**

James Grimes, O.D., Optometric Physicians of Washington

**ORDER OF AGENDA**

**OPEN SESSION:**

**9:00 a.m. Call to Order**

1. Approval of Agenda  
The agenda was approved, with Item 7 being moved to closed session.
2. Approval of Minutes of March 16, 2007, Meeting  
The minutes of the March 16, 2007, meeting were approved with a grammatical change in Item 3.

**9:10 a.m. REPORTS**

3. Lund Chin, O.D., Chair

**Board Vacancies:**

Dr. Chin reported that eight persons are being recommended to the Governor by the Optometry Physicians for future vacancies on the Board.

**Board and Commission Leadership Forum:**

Dr. Chin reported on his attendance at the Board and Commission Leadership Forum held May 14, 2007. Topics of discussion at the Conference included:

- An Introduction to the Legislative Session
  - There was a comparison of the disciplinary and summary action over the last three biennia. (six years)
  - Workload trends were discussed
- Collaborative Investigations and Multidisciplinary Complaints and a Single Complaint Process was also discussed.

There will be a Board Chair Conference in September that will be available for other members to attend.

4. Judy Haenke, Program Manager

**VISION CARE ACT:** A rules hearing will be held on July 23, 2007 at the Department of Health Tumwater Office to consider amendments to the Consumer Access to Vision Care Act Rules. These amendments are to clarify for optometrists, optician and ophthalmologists the steps necessary to comply with the Federal Contact Lens Rule.

**Rulemaking Regarding Mandatory Reporting:**

The Department has begun rulemaking to create rules implementing SHB 2974 regarding mandatory reporting of health care practitioners who have committed unprofessional conduct or are unable to practice safely. A stakeholder meeting will be held on June 11, 2007 to receive comments concerning concepts and language to be included in the rules. The meeting will be held at Point Plaza East building in Tumwater.

**BCC Survey:** Board members are encouraged to complete the second annual Boards, Commissions, and Committees Survey.

**Citizen Advocacy Center 2007 Meeting:** The meeting will be held October 29-31, 2007 at the Edgewater Hotel in Seattle. All Board members are encouraged to attend.

**9:30 A.M.                      DISCUSSION**

5. **Request for approval of the Nova Southeastern College of Optometry Systemic Medications Course.** The Board reviewed and approved the NOVA Southeastern University (NSU) course as meeting the training and certification requirements in Washington State for oral drugs and injection of epinephrine for anaphylactic shock.

**6. Request for approval of the Pennsylvania College of Optometry (PCCO) 100 Hour Ocular Therapy Course.**

The Board reviewed the PCCO course to determine whether it meets the training and certification requirements in Washington State for oral drugs. Following review, the Board determined that this course would meet certification for therapeutic pharmaceutical agents (TPA) only.

**7. Request for DPA, TPA, Oral, and injection certification through endorsement based on courses completed.**

Moved to closed session.

**11:15 a.m. PRESENTATION:**

**8. Amanda Capehart, Washington Health Professional Services**

Ms. Capehart provided an in depth overview of the Washington Health Professional Services Program. Following her presentation, Ms Capehart responded to questions from the Board.

LUNCH: 12:00 p.m. to 1:00 p.m.

**1:00 p.m. DISCUSSION:**

**9. Post-Graduate Seminar – March 2007. Information/action**

Dr. Chin, Chair of the 2007, Post Graduate Seminar, provided a summary of the March 17-18, 2007, seminar. The Board also reviewed evaluations from those who attended, and discussed speakers for future seminars.

9.2 Designation of chair for the March 8, and 9, 2008, seminar program  
Dr. Toepfer and Dr. Riley were appointed as co-chairs for the 2008, seminar.

**10. Continuing Education. Information/Action**

10.1 Review of Courses Submitted for Approval.

The following continuing education was approved.

- Spokane Eye Clinic: Presbyopic Correcting of IOL's. Approved for two hours.
- Michael Secrest, O.D.: Case Presentations. Approved for two hours.
- Mitchell Brockett, O.D.: Role of Medical Records in Eye Care. Approved for two hours of Practice Management.
- Pacific Cataract and Laser Institute (PCLI) Corneal Transplantation: Retinal Disease & the Rise of Intravitreal Infection: Uses, New Agents, and What OD's need to Know. Approved for four hours.
- PCLI: Visual Fields: Lifestyle Enhancing Plastic Surgery. Approved for three hours.
- Kaiser Permanente NW: Peripheral Retinal Pathology. Approved for one hour.

- PCLI: LVC Update and Roundtable Discussion. Approved for two hours.
- PCLI: What's New in Glaucoma Management? Approved for two hours.
- PCLI: Phakic IOL Update. Approved for two hours.
- PCLI: IOL Options and You. Approved for two hours.
- PCLI: Conductive Keratoplasty as a Refractive Option. Approved for two hours.
- PCLI: What's New in Intraocular Lenses? Approved for one hour.
- PCLI: What's New in Laser Vision Correction? Approved for two hours.
- Portland VA Medical Center: Case Studies in Neuro Anatomy. Approved for one hour.
- Northwest Eye Surgeons: Retinal Ground Rounds. Approved for two hours.
- Kathy Williams, O.D.: Visual Fields Analysis for Humphrey 30-2. Approved for two hours.

10.2 Designation of Reviewer for next Quarter.

Mariann Tonder, O.D., will review continuing education through the September 2007 meeting. Thomas Riley, O.D. will provide assistance as needed.

#### **11. Review of Enacted Legislation. Information**

The Board discussed Senate Bill 5930, known as the Blue Ribbon Commission. This bill includes an assessment of up to \$25.00 for some professions, including optometry, to cover UW online access to UW library.

#### **12. Correspondence**

12.1 The Board considered a letter regarding reimbursement for services by Zenith Administrators. Following discussion, the Board agreed a letter of clarification would be sent.

12.2 The Board considered a request for authorization to offer a vision program for financially disadvantaged children. Following discussion, the Board determined that a program of providing examinations to children at no charge is permissible provided the prescription is provided and there is no advertisement of the program.

#### **13. Set Meeting and Hearing Dates for 2008.**

The Board set the following meeting and hearing dates.

- Regular Meeting Date:
  - March 7, 2008
- Hearing dates, if needed:
  - October 10, 2007
  - January 16, 2008

Additional meeting dates will be confirmed at the Board's September meeting.

#### **14. Association of Regulatory Boards of Optometry**

14.1 2007 Meeting in Boston

Mary Lou Staples, Public Member and Laura Toepfer, O.D., will be attending the June meeting in Boston, Massachusetts.

#### 14.2 2008 Meeting in Seattle

The Board is planning to participate in the 2008 annual meeting which will be held in Seattle Washington. More information will be available at a future meeting.

#### 15. **Open Forum**

The Board will accept comments from the audience on issues of significance to the profession.

Interest was expressed on participating on a possible Department of Licensing work group related to vision, vision exams and issuance of a driver license.

#### 16. **Other Open Session Business**

#### 2:00 p.m. **CLOSED SESSION:**

#### 17. **Review of License Applications**

#### 18. **Disciplinary Case Review**

#### 19. **Adjournment**

The meeting was adjourned t 2:00 p.m.

Respectfully submitted:

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Judy Haenke, Program Manager

Approved:

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Lund Chin, O.D., Chair